

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS

Tuesday, August 26, 2008 – 7:00p .m.

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Brandtjen, Cummings, Dwyer, Falstad, Haukohl, Heinrich, Jaske, Jeskewitz, Kolb, Meyer, Morris, Paulson, Pledl, Rolfs, Ruf, Schellinger, Swan, Tortomasi, Wimmer, Wolff, Yerke, Zaborowski

Supervisors Gundrum and Hutton were absent.

Bill Mitchell spoke to Board, in favor of Ordinance 163-O-030 (Repeal Section 11-4 (C)2 Relating To Distribution Of County Library Levy To Waukesha County Federated Library Communities, And Create Section 11-8, Relating To Establishing A County Library Tax Distribution Formula Of The Waukesha County Code Of Ordinances).

County Clerk Nickolaus announced all Supervisors received notice of three claims filed and County Executive Vrakas signed all ordinances from the July 22, 2008 Board meeting.

Supervisor Jeskewitz moved to approve the minutes of the July 22, 2008 Board meeting. Supervisor Ruf seconded the motion and it carried by a voice vote unanimously.

Airport Manager Keith Markano gave a presentation on the 2007 Annual Report of the Waukesha County Airport.

Supervisor Hutton arrived.

Ordinance 163-O-025 was presented for action. (Amend The Zoning District Map Of The Town Of Delafield Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ And NE ¼ Of Section 27, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-3 Suburban Home District (ZT-1676))

Supervisor Ruf moved to adopt Ordinance 163-O-025. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-026 was presented for action. (Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code, For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 10, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The A-5 Mini-Farm District To The B-3 General Business District (SCZ-1674))

Supervisor Ruf moved to adopt Ordinance 163-O-026. Supervisor Kolb seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Resolution 163-R-001 was presented for action. (Amend The Regional Water Quality Management Plan For The Brookfield-Elm Grove Sanitary Sewer Service Area Waukesha County, Wisconsin)

Supervisor Ruf moved to adopt Resolution 163-R-001. Supervisor Jaske seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The resolution was adopted.

Ordinance 163-O-027 was presented for action. (Establishment Of Speed Zone – CTH B)

Supervisor Swan moved to adopt Ordinance 163-O-027. Supervisor Morris seconded the motion. The Board was polled and twenty-four (24) votes were cast. Supervisors Rolfs, Meyer and Kolb, three (3) in all voted “no”. The rest, twenty-one (21) voted “aye”. The ordinance was adopted.

Ordinance 163-O-028 was presented for action. (Laying Out, Relocation And Improvement Of County Trunk Highway Y, Waukesha County Project, Project I.D. 08-2779(15), Kelsey Road Intersection, City Of Muskego, Waukesha County)

Supervisor Swan moved to adopt Ordinance 163-O-028. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-029 was presented for action. (Transfer Ownership Of Detention Ponds County Trunk Highway J, Waukesha County Project, Project I.D. 2748-01-71, City Of Pewaukee, Waukesha County)

Supervisor Swan moved to adopt Ordinance 163-O-029. Supervisor Jaske seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Resolution 163-R-002 was presented for action. (Recognizing September 10 – October 10 As Voter Registration Month In Waukesha County)

Supervisor Haukohl moved to adopt Resolution 163-R-002. Supervisor Paulson seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The resolution was adopted

Resolution 163-R-003 was presented for action. (Recognize The Month of September As Juror Appreciation Month)

Supervisor Haukohl moved to adopt Resolution 163-R-003. Supervisor Behrend seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The resolution was adopted.

Ordinance 163-O-030 was presented for action. (Repeal Section 11-4 (C)2 Relating To Distribution Of County Library Levy To Waukesha County Federated Library Communities, And Create Section 11-8, Relating To Establishing A County Library Tax Distribution Formula Of The Waukesha County Code Of Ordinances)

Supervisor Haukohl moved to adopt Ordinance 163-O-030. Supervisor Heinrich seconded the motion. The Board was polled and twenty-four (24) votes were cast. Supervisors Cummings

and Paulson, two (2) in all voted “no”. The rest, twenty-two (22) voted “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointment of Robert B. Peregrine To The Park & Planning Commission. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointment of Robert Hamilton To Serve As An Alternate To The Park & Planning Commission. Supervisor Falstad seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointment of Pamela Meyer to the Pretty Lake and School Section Lake Management Districts. Supervisor Morris seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointment of Gilbert Yerke To The Phantom Lake Management District. Supervisor Cummings seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointment of Jo L. Kapfhammer To The Federated Library Board. Supervisor Behrend seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 163-O-031 was presented for action. (Accept Homeland Security-Urban Area Security Initiative FY2006 Program Funding And Modify The Emergency Preparedness 2008 Budget To Appropriate Grant Revenues And Expenditures To Purchase Portable Video Surveillance System)

Supervisor Morris moved to adopt Ordinance 163-O-031. Supervisor Falstad seconded the motion. The Board was polled and twenty-four (24) votes were cast. Supervisors Yerke, Jaske, Meyer and Hutton, four (4) in all voted “no”. The rest, twenty (20) voted “aye”. The ordinance was adopted.

Ordinance 163-O-032 was presented for action. (Employee Retention/Severance Salary And Benefits For 2009)

Supervisor Schellinger moved to adopt Ordinance 163-O-032. Supervisor Wimmer seconded the motion.

Supervisor Kolb moved to add Line 45 to read as follows:
All employees that receive the benefits of this ordinance shall forego all banked sick leave.

Supervisor Cummings seconded the motion.

With the Consent of the Second, Supervisor Kolb withdrew his motion.

Supervisor Ruf left the meeting.

The Board was polled on Ordinance 163-O-032 and twenty-three (23) votes were cast. Supervisors Zaborowski, Pledl, Yerke, Brandtjen, Kolb, Jaske, Hutton and Cummings, eight (8) in all voted “no”. The rest, fifteen (15) voted “aye”. The ordinance was adopted.

Supervisor Falstad moved to adjourn to Tuesday, September 23, 2008 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Jeskewitz seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 8:29 a.m.

Respectfully submitted,

Kathy Nickolaus
County Clerk